

**Canyon Independent School District
Board of Education
Canyon, Texas**

Date: June 10, 2024

Place: Canyon ISD District Support Center, 3301 N. 23rd St, Canyon, TX 79015

Open to Public: 5:30 PM

The subjects to be discussed or considered, or upon which any formal action may be taken are listed as follows:

1. Budget Workshop
2. Closed Executive Session until approximately 7:00 pm - Agenda items for discussion in closed session are in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551, Subchapters D and E.
3. Call to Order, Pledge of Allegiance, Invocation
4. Recognize Student and Staff Achievements
5. Consideration and Action to Employ Arden Road Principal
6. Consideration and Action to Employ Lakeview Elementary Principal
7. Consideration and Action to Employ Director of Special Services
8. Consideration and Action to Employ Chief Financial Officer
9. Recognize Visitors for Public Comment
10. Approval of Board Minutes
11. Superintendent Communications
 - A. End of Year Enrollment
 - B. Reporting Timeline for STAAR Data
 - C. Strategic Planning Process Next Steps
 - D. Recent and Upcoming Events
12. Consider and Discuss the Results of the Efficiency Audit as required by Section 11.184 of the Texas Education Code
13. Consideration and Action to Approve Monthly Financial Report
14. Consideration and Action to Approve Budget Amendment
15. Consideration and Action to Approve Salaries for 2024-2025
16. Consideration and Action to Approve a Utility Easement with the City of Canyon
17. Consideration and action on a Pro-Rata Reimbursement Agreement with the City of Canyon, Texas, relating to waste water improvements serving Spring Canyon Elementary School
18. Consideration and Action on Request for Proposals for Contracted Occupational and Physical Therapy Services
19. Safety and Security Update
20. End of Year School Health Advisory Council Progress Report
21. Accept Donations
22. Consideration and Action to Employ Personnel
23. Consideration and Action to Approve the Superintendent Contract

If, during the course of the meeting, discussion of any item on the agenda should be held in closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting as follows:

<u>Section</u>	<u>Purpose</u>
551.071	<i>Private consultation with the Board's attorney</i>
551.072	<i>Discussing purchase, exchange, lease or value of real property</i>
551.073	<i>Discussing negotiated contracts for prospective gifts or donations</i>
551.074	<i>Discussing personnel or to hear complaints against personnel</i>
551.076	<i>Considering the deployment, specific occasions for, or implementation of, security personnel or devices.</i>
551.082	<i>Considering discipline of a public school child, or complaint or charge against personnel</i>
551.083	<i>Considering the standards, guidelines, terms or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups</i>